



## **AGENDA REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real  
Colma, CA 94014

Wednesday, November 12, 2008 at 7:30 PM

### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

### **INTRODUCTIONS**

Introduction of Rea Gogan, new Executive Assistant in the Police Department

### **PUBLIC COMMENTS**

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.  
Comments on Agenda Items will be heard when the item is called.

### **CONSENT CALENDAR**

1. Motion to Accept the Minutes from the October 1, 2008 Special Meeting.
2. Motion to Accept the Minutes from the October 8, 2008 Regular Meeting.
3. Motion to Accept the Minutes from the October 8, 2008 Special Meeting.
4. Motion to Approve the Warrants List for October 2008.
5. Motion to Adopt a Resolution Recognizing Retiring Council Member Frossanna Vallerga.

### **PUBLIC HEARING**

#### **6. POLICY RELATED TO APPROVAL OF NEW OR REVISED CARD GAMES**

*Consider:* Motion to Approve Reading of Ordinance by Title Only, and to Introduce an Ordinance Amending Colma Municipal Code Section 4.09.260, Relating To Permissible Controlled Card Games, And Repealing Section 4.09.2209.

## **NEW BUSINESS**

### **7. INVESTMENT POLICY REVIEW**

*Consider:* A Resolution Amending Subchapter 1.03 of the Colma Administrative Code, Relating to Investment Policies.

## **OLD BUSINESS**

### **8. VERANO HOUSING DEVELOPMENT** *(Continuation of item from 10/08/08 meeting)*

*Consider:* A Resolution Approving Amendment to Planned Development Use Permit (Detailed Development Plan) and Design Review Relating to Fencing at 1401 Mission Road

## **COUNCIL CALENDARING**

### **REPORTS**

Mayor/City Council  
Interim City Manager

Mayor Helen Fisicaro  
Laura Allen

## **ADJOURNMENT**

*The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to [kkrow@colma.ca.gov](mailto:kkrow@colma.ca.gov)*